



# FINANCE SCRUTINY COMMITTEE

21 November 2022
7.00 pm
Town Hall, Watford

#### **Contact**

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## **Committee Membership**

Councillor M Turmaine (Chair)
Councillor P Kloss (Vice-Chair)
Councillors K Clarke-Taylor, A Khan, R Martins, L Nembhard, B Stanton, D Walford and R Wenham

### **Agenda**

#### Part A - Open to the Public

- 1. Apologies for absence
- 2. Disclosure of interests
- 3. Minutes

The minutes of the meeting held on 14 September 2022 to be submitted and signed.

4. Financial Monitoring Report - Quarter 2 (Pages 4 - 32)

#### 5. Exclusion of Press and Public

The Chair to move: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the items there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

#### 6. Property Investment Board update

Update and presentation for this item is considered exempt (part B) in accordance with paragraph 3, schedule 12A, as it contains commercially sensitive information.

#### 7. Croxley Park update

Update and presentation for this item is considered exempt (part B) in accordance with paragraph 3, schedule 12A, as it contains commercially sensitive information.